

**1. Requested Motion:**

**Meeting Date: July 12, 2010**

Adopt Resolution 10-17 authorizing submission of a Cultural Facilities Program Grant in the amount of Four Hundred Forty Five Thousand (\$445,000.00) Dollars and committing Seventy Nine Thousand Eight Hundred Fifty-seven (79,857.00) Dollars from Town General Revenues.

Why the action is necessary:

To submit an application to the Florida Division of Cultural Affairs Cultural Facilities Program, cash match must be confirmed.

What the action accomplishes:

The adopted resolution will be submitted with the grant application to document the Town's cash match.

**2. Agenda:**

☐ Consent  
☒ Administrative

**3. Requirement/Purpose:**

☒ Resolution  
☐ Ordinance  
☐ Other:

**4. Submitter of Information:**

☐ Council  
☒ Department:  
☐ Town Attorney

**5. Background:**

On June 21<sup>st</sup>, Town Council authorized preparation of three grant applications that could fund remaining restoration of the William H. Case house and part or all of the museum installation. Grant applications to the Division of Cultural Affairs Cultural Facilities Grant Program and Division of Historical Resources Special Category Grant Program would fund similar scopes of work. Should both grants be offered to the Town, the application with the more favourable match requirements would be recommended. However, for application submission, separate matching funds must be allocated to each grant application.

The Cultural Facilities Program grant period is July 1, 2011 to April 1, 2013. The match requirement for a \$445,000 grant application equals \$890,000 which must be expended between July 17, 2010 and April 1, 2013. Of this total match amount, \$79,857 is necessary to allocate as cash-on-hand for architectural and exhibit design fees during the project. The remainder of the match is met through eligible project expenditures over the past five years, in-kind contributions, and existing grant funds (Florida Humanities Council, Tourist Development Council).


**6. Alternative Action:**

Provide staff direction to seek alternative funding sources for Mound House completion.

**7. Management Recommendations:**

Adoption of Resolution 10-17.

**8. Recommended Approval:**

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Town Clerk
					

**9. Council Action:**



☐ Approved ☐ Denied ☐ Deferred ☐ Other

RESOLUTION NUMBER 10-17

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AUTHORIZING THE PROPER OFFICERS, OFFICIALS AND REPRESENTATIVES OF THE TOWN TO APPLY FOR A CULTURAL FACILITIES PROGRAM GRANT IN THE AMOUNT OF FOUR HUNDRED FORTY FIVE THOUSAND (\$445,000.00) DOLLARS FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF CULTURAL AFFAIRS; AUTHORIZING THE USE OF THE GRANT FUNDS TO FABRICATE AND INSTALL PERMANENT MUSEUM EXHIBITS WITHIN THE WILLIAM H. CASE (MOUND) HOUSE, INCLUDING RESTORATION AND REHABILITATION TO SUPPORT THIS USE; COMMITTING A PORTION OF THE TOWN OF FORT MYERS BEACH GENERAL REVENUES TO COMPLY WITH THE CASH MATCH REQUIREMENT OF THE GRANT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Fort Myers Beach, Florida (hereinafter "Town") has been advised that the Florida Department of State, Division of Cultural Affairs is offering grants through the Cultural Facilities Program to municipalities; and

WHEREAS, the Town acquired the property known as "Mound House" to preserve this significant archaeological site and to develop the historic William H. Case home into a cultural museum and learning center focused on the prehistory and history of southwest Florida and the unique estuarine environment upon which past and present societies depended; and

WHEREAS, the Town is proposing the restoration and rehabilitation of the William H. Case house to support the intended museum use and to fabricate and install permanent interpretive exhibits with the available grant funding in order to provide a cultural museum to the community; and,

WHEREAS, the Town is willing to commit from the Town of Fort Myers Beach General Revenues Seventy Nine Thousand Eight Hundred Fifty-seven (\$79,857.00) Dollars as a portion of the required cash "match" for the proposed grant; and

WHEREAS, the Town Council of the Town of Fort Myers Beach has determined that it is in the best interests of the Town and its citizens to apply for Cultural Facilities Program grant support.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AS FOLLOWS:

Section 1: That the Town Council of the Town of Fort Myers Beach, Florida hereby authorizes the proper officers, officials and representatives of the Town to execute and any all documents necessary to apply for a Cultural Facilities Program grant in the amount of Four Hundred Forty Five Thousand (\$445,000.00) Dollars from the Florida Department of State, Division of Cultural Affairs.

Section 2: That the Town Council of the Town of Fort Myers Beach hereby acknowledges and agrees that it will use the requested grant funds for the restoration and rehabilitation of the William H. Case house to support the intended cultural museum use and to fabricate and install permanent interpretive exhibits for the enjoyment of the public.

Section 3: That the Town Council of the Town of Fort Myers Beach hereby acknowledges that it will commit Seventy Nine Thousand Eight Hundred Fifty-seven (\$79,857.00) in Town of Fort Myers Beach General Revenues before April 1, 2013 to fulfill a portion of the cash match requirements of the grant, provided, however, that any dollars allocated to this grant shall be separate and apart from dollars allocated to the Florida Department of State, Division of Historical Resources grant that was authorized pursuant to Resolution 10-18.

Section 4: Effective Date. This resolution shall take effect immediately upon its adoption by the Town Council of the Town of Fort Myers Beach.

The foregoing Resolution was adopted by the Town Council upon a motion by \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ and upon being put to a vote, the result was as follows:

Larry Kiker, Mayor  
Tom Babcock  
Alan Mandel

Bob Raymond, Vice Mayor  
Jo List

DULY PASSED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2010, BY THE  
**TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH**

ATTEST:

By: \_\_\_\_\_  
Larry Kiker, Mayor

By: \_\_\_\_\_  
Michelle D. Mayher, Town Clerk

Approved as to form and legal sufficiency:

By: \_\_\_\_\_  
James T. Humphrey, Town Attorney